

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/2007

To: Memphis

Attn: SSA [redacted]
Nashville RA

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b7D

SA [redacted]
Columbia RA

From: Memphis

Squad 7/Nashville RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ⁶⁰¹⁴³✓266N-ME-NEW (Pending) - 1

Title: UNSUBS

IMPERIAL KLANS OF AMERICA (IKA)

[redacted] - VICTIM

ACTS OF TERRORISM - DOMESTIC TERRORISM

WHITE SUPREMACIST EXTREMISTS

DT - DTO

Synopsis: To open and assign matter to SA [redacted]

Details: On 11/16/2007, Memphis Division, Nashville RA was made aware of a potential threat to a student at Middle Tennessee State University (MTSU), Murfreesboro, Tennessee. A closed source, [redacted]

[redacted] characterized as [redacted]

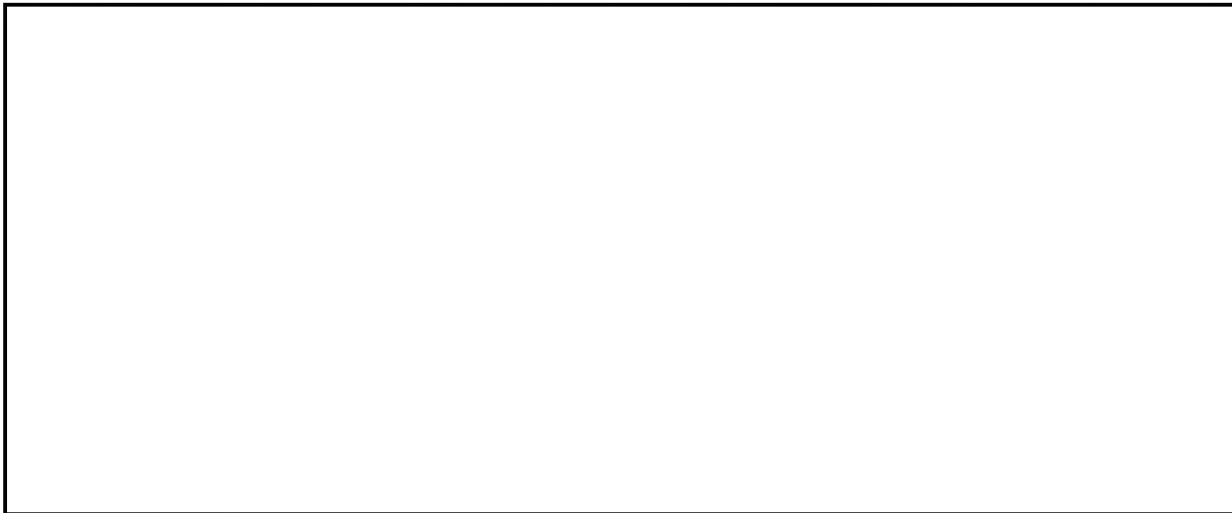
[redacted] advised that [redacted] was in danger of death or serious injury.

Per conversations with the former handler, source advised that there is [redacted]

OIA 12/4/07
anb

To: Memphis From: Memphis
Re: 266N-ME-NEW, 11/19/2007

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Agents in the Nashville and Columbia RA coordinated with the MTSU Campus Police and the university administration throughout the event. [redacted] was located and advised agents that he had posted sarcastic dialogue on the HalTurnerShow.com website and received responses he believed to be from [redacted]. [redacted] The postings escalated to the point [redacted] provided his location and a photo of himself, stating something to the effect of "Bring it on." [redacted] is very remorseful and regrets his actions in light of the threat. MTSU Campus Police are taking steps to further ensure the safety of [redacted] and his roommate.

AUSA [redacted] USAO Middle District of Tennessee, and Memphis Division CDC [redacted] have been advised of the situation. Nashville RA, with input of AUSA and CDC, will proceed with investigation to determine the identity of the UNSUB(S) and the content of the specific threats made to [redacted].

Request this matter be opened and assigned to SA



To: Memphis From: Memphis
Re: 266N-ME-NEW, 11/19/2007

LEAD(s) :

Set Lead 1: (Action)

MEMPHIS

AT NASHVILLE, TENNESSEE

Request that Squad 14 provide technical assistance
during ongoing investigation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/2007

To: Cyber
Memphis

Attn: SSA [redacted]
Attn: IA [redacted]
SA [redacted]

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From: Memphis
Squad 14/Nashville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~266N-ME-60143~~ ² (Pending)

Title: UNSUBS
IMPERIAL KLANS OF AMERICA (IKA)
[redacted] - VICTIM
ACTS OF TERRORISM - DOMESTIC TERRORISM
WHITE SUPREMACIST EXTREMISTS
DT - DTO

TECHNICAL SUPPORT TO THE
DOMESTIC TERRORISM PROGRAM

Synopsis: To open and assign a Technical Assistance investigation to Squad 14, SA [redacted]

Reference: 266N-ME-60143 Serial 1

Details: Reference 12/29/2007 meeting between SSA [redacted] and SSA [redacted]

On 11/16/2007, Memphis Division, JTTF was made aware of a potential threat to a student at Middle Tennessee State University (MTSU), Murfreesboro, Tennessee. A closed source, [redacted]

[redacted] advised that [redacted] was in danger of death or serious injury.

Agents in the Nashville and Columbia RA coordinated with the MTSU Campus Police and the university administration throughout the event. [redacted] was located and advised agents that he had posted sarcastic dialogue on the HalTurnerShow.com website and received responses he believed to be from [redacted] The

O+A mI
[redacted]

To: Cyber [redacted] n: SSA [redacted] Memphis
From: Memphis
Re: 266N-ME-60143, 12/29/2007

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postings escalated to the point [redacted] provided his location and a photo of himself, stating something to the effect of "Bring it on." [redacted] is very remorseful and regrets his actions in light of the threat. MTSU Campus Police are taking steps to further ensure the safety of [redacted] and his roommate.

AUSA [redacted] USAO Middle District of Tennessee, and Memphis Division CDC [redacted] have been advised of the situation. Nashville RA, with input of AUSA and CDC, will proceed with investigation to determine the identity of the UNSUB(S) and the content of the specific threats made to [redacted]

Memphis JTTF requested Squad 14 open a Technical Assistance investigation to assist JTTF in captioned matter. It is requested that this matter be opened and assigned to SA [redacted]
[redacted]

To: Cyber [redacted] n: SSA [redacted]
From: Memphis
Re: 266N-ME-60143, 12/29/2007

Memphis

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LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON DC

Read and clear

Set Lead 2: (Action)

MEMPHIS

AT Memphis

Read and clear

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2007

To: Counterterrorism
Operations

Attn: Domestic Terrorism

SSA [REDACTED]

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From: Memphis

Squad 7/Nashville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓266N-ME-60143 (~~Pending~~) - 3

Title: UNSUBS

IMPERIAL KLANS OF AMERICA (IKA)

[REDACTED] - VICTIM

ACTS OF TERRORISM - DOMESTIC TERRORISM

WHITE SUPREMACIST EXTREMISTS

DT - DTO

Synopsis: Notification to FBIHQ of initiation of Full Investigation into captioned matter.

Full Investigation Initiated: 12/04/2007

Details: On 11/16/2007, Memphis Division, Nashville RA was made aware of a potential threat to a student at Middle Tennessee State University (MTSU), Murfreesboro, Tennessee. A closed source, [REDACTED] divisions, [REDACTED] movement, advised that [REDACTED] was in danger of death or serious injury.

Per conversations with the former handler, source advised that [REDACTED]

[REDACTED]

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To: Counterterrorism From: Memphis
Re: 266N-ME-60143, 12/04/2007

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Agents in the Nashville and Columbia RA coordinated with the MTSU Campus Police and the university administration throughout the event. [] was located and advised agents that he had posted sarcastic dialogue on the HalTurnerShow.com website and received responses he believed to be from []. The postings escalated to the point [] provided his location and a photo of himself, stating something to the effect of "Bring it on." [] is very remorseful and regrets his actions in light of the threat. MTSU Campus Police are taking steps to further ensure the safety of [] and his roommate.

AUSA [] USAO Middle District of Tennessee, and Memphis Division CDC [] have been advised of the situation. Nashville RA, with input of AUSA and CDC, will proceed with investigation to determine the identity of the UNSUB(S) and the content of the specific threats made to []. Due to the physical threats made, intended to intimidate [], violations of law to be considered include Domestic Terrorism (18 USC 2331 (5), interstate threat statutes, and violations of the Transportation Act.

The investigative goals of this case are to identify the UNSUB(S), further identify any criminal activity that has taken place, and to determine the suitability for prosecution.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/27/2007

To: Memphis

Attn: SIA [REDACTED]
Memphis FIG

IA [REDACTED]
NVRA-FIG

/SSA [REDACTED]
NVRA-JTTF

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From: Memphis
Sq 6/Columbia RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUB(S);
IMPERIAL KLANS OF AMERICA;
[REDACTED] - VICTIM;
THREAT OF VIOLENCE

[REDACTED]

[REDACTED]

Details: On Friday, November 16, 2007, the Detroit Division apprized the Memphis Division of a threat of harm initiated by the Imperial Klans of America (IKA). Detroit identified a potential victim, [REDACTED] (protect identity), a student at Middle Tennessee State University (MTSU), as the recipient of bodily harm.

[REDACTED] advised that he had been engaged with "sarcastic" internet dialogues with the "HalTurnerShow.com" website, challenging their views. [REDACTED] was dialoguing with this website once or twice a day from his e-mail address of:

[REDACTED] provided the "HalTurnerShow.com" website with a photograph of himself and specific location information at MTSU.

Add to Case File

✓ 266N-ME-60143-4

To: Memphis From: Memphis
Re: [REDACTED] 11/27/2007

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Detroit advised that obtained information, indicated

[REDACTED]

On the evening of 11/16/07, the Louisville Division apprised the Memphis Division of a Ku Klux Klan rally scheduled for the weekend of 11/17/07 in [REDACTED] (law enforcement sensitive). The timing and proximity of this event, provoked a dissemination of information by the TBI Fusion Center to all appropriate law enforcement agencies.

No harm came to [REDACTED] or others associated with this incident information, during the weekend of 11/17/07.

To: Memphis From: Memphis
Re: [REDACTED] 11/27/2007

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LEAD(s):

Set Lead 1: (Info)

MEMPHIS

AT MEMPHIS, TENNESSEE

For information of the Memphis FIG.

Set Lead 2: (Action)

MEMPHIS

AT NASHVILLE, TN

Request the Memphis FIG-NVRA conduct [REDACTED]
[REDACTED]

♦♦

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2008

To: Memphis

From: Memphis

Approved By:

Drafted By:

Case ID #: 188B-ME-A45347-C -2533

Title: VICTIM NOTIFICATION FORM

Synopsis: Domestic Terrorism

Reference: 266N-ME-60143 Serial 15

Details:

VnsCase#: 266N-ME-60143

CAgtName:

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN :

VicMidN :

VicLastN:

SSAN :

VicDate :

VicDOD :

VicMinor:

DOB :

Race :

Sex :

Addr :

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

Fax :

VWrkAddr:

VWrkadd2:

VWrkCity:

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To: Memphis From: Memphis
Re: 188B-ME-A45347-C, 08/07/2008

VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

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U.S. Department of Justice
Federal Bureau of Investigation
FBI - Memphis
Suite 3000, Eagle Crest Building
225 North Humphreys Boulevard
Memphis, TN 38120
Phone: (901) 747-9748
Fax: (901) 747-9621

August 11, 2008

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Re: Case Number: 266N-ME-60143

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

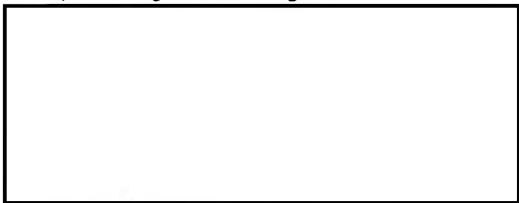
The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

266N-ME-60143-6
188B-ME-A45347-D-846
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If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

My Harrison
Special Agent in Charge



Victim Specialist

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/29/2011

To: Memphis

From: Memphis

Squad 7/Nashville RA/JTTF

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

✓ Case ID #: 266N-ME-60143 (Pending) -7

Title: UNSUB(S);
IMPERIAL KLANS OF AMERICA;
[REDACTED] - VICTIM;
THREAT OF VIOLENCE

Synopsis: To close captioned matter.

Details: This matter was opened based on information received from the Detroit Division regarding a threat to a student at Middle Tennessee State University (MTSU) by the Imperial Klans of America (IKA). Detroit identified a potential victim, [REDACTED] (protect identity), as the victim. ② AV

[REDACTED] had been engaged with "sarcastic" internet dialogues with members of a pro-white website, www.HalTurnerShow.com, challenging their views by postings on message boards. At some point, [REDACTED] posted on the website with a photograph of himself and specific location information at MTSU.

Detroit obtained information that several IKA members planned to travel to MTSU, and set fire to [REDACTED] dorm room. FBI Nashville provided this information to MTSU security and Murfreesboro Police, and steps were taken to ensure [REDACTED] safety. No attack from any IKA members or others occurred.

Since there was no attack, and Detroit was unable to provide specific information regarding the attackers, no further investigation remains. Therefore, it is requested that this matter be closed.

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UNCLASSIFIED

case closed 6/3/11
Close cat 5/31/11

UNCLASSIFIED

To: Memphis From: Memphis
Re: 266N-ME-60143, 05/29/2011

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UNCLASSIFIED